

JASPER COUNTY COUNCIL COUNCIL CHAMBERS

Jasper County Clementa C. Pinckney Government Bldg
358 Third Avenue Ridgeland, SC 29936

December 3, 2018
AGENDA

4:00 P.M.

- I. Call to Order
- II. Executive Session Third Floor Training Room, #320
 SECTION 30-4-70. Meetings which may be closed; procedure; circumvention of chapter; disruption of meeting; executive sessions of General Assembly.
 - (a) A public body may hold a meeting closed to the public for one or more of the following reasons:
 - (5) Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by a public body -- Section 30-4-70(a)(5) Jasper Ocean Terminal (JOT)
 - (1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing. Clerk To Council
 - (2) Discussion of negotiations incident to proposed contract arrangements and proposed purchase or sale of property, the receipt of legal advice where the legal advice related to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim Section 30-4-70(a)(2) JARM, Election Protest, Fire Protection

5:00 P.M. Dinner / Break

5:30 P.M. Return to Executive Session

ANY EXECUTIVE SESSION MATTER ON WHICH DISCUSSION HAS NOT BEEN COMPLETED MAY HAVE DISCUSSION SUSPENDED FOR PURPOSES OF BEGINNING THE OPEN SESSION AT ITS SCHEDULED TIME, AND COUNCIL MAY RETURN TO EXECUTIVE SESSION DISCUSSION AFTER THE CONCLUSION OF THE OPEN SESSION AGENDA ITEMS

6:30 P.M.

- III. Return to Open Session in Council Chambers
- IV. Pledge of Allegiance
- V. Invocation
- VI. Approval of Agenda
- VII. Approval of the Minutes November 19, 2018
- VIII. Presentations and Proclamations –
- IX. Open Floor to the Public per Ordinance 08-17 any citizen of the County may sign to speak before the Council on matters pertaining to County Services and Operations. Presentations will be limited to three (3) minutes and total public input will be limited to 30 minutes.
- X. Resolutions
- XI. Ordinances
- XII. New Business
 - A. Frank Edwards Professional Services Proposal ISO Consultant
 - B. Andrew Fulghum Recommendation of Appointments to Grievance Committee
 - C. Andrew Fulghum- Professional Services Proposal from Holt Consulting Company for Phase 3 Construction Services – Ridgeland-Claude Dean Airport Expansion Project
- XIII. Old Business
 - A. Lisa Wagner Update on Code Enforcement Issues Purrysburg Area
- **XIV.** Council Members Comments
- XV. Administrator's Report
- XVI. Possible Return to Executive Session to Continue Discussion on Matters Regarding Agenda Item II.

XVII. Adjourn

*Council may take action on any item appearing on the agenda including items discussed in executive session.

<u>Special Accommodations Available Upon Request to Individuals with Disabilities</u>